

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0618864
Trey Grayson
Secretary of State
Received and Filed
9/16/2010 5:31:12 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: INVESCO INSURANCE AGENCY, INC.
Company ID: 0618864
State of origin: Delaware
Formation date: 8/4/2005 12:00:00 AM
Date filed: 9/16/2010 5:31:12 PM
Fee: \$15.00

Principal Office

11 GREENWAY PLAZA
SUITE 100
HOUSTON, TX 77046

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	PHILIP A. TAYLOR	11 Greenway Plaza Houston, TX 77046
President	PHILIP A. TAYLOR	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	PETER DAVIDSON	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	J.G. LALLANDE	11 Greenway Plaza Houston, TX 77046
Secretary	JOHN M. ZERR	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	TERESA OXFORD	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	MELANIE RINGOLD	11 Greenway Plaza Houston, TX 77046
Vice President	SANDRA C. OTTINGER	11 Greenway Plaza Houston, TX 77046
Treasurer	ANNETTE J. LEGE	1555 Peachtree St NE Atlanta, GA 30309

Directors

Director	GARY K WENDLER	11 Greenway Plaza Houston, TX 77046
Director	PHILLIP A TAYLOR	11 Greenway Plaza Houston, TX 77046
Director	JOHN M. ZERR	11 Greenway Plaza Houston, TX 77046

Signatures

Signature	JENNIFER MANDI SCHNEIDER
Title	SR. COMPLIANCE MANAGER